

**BOROUGH OF CLIFFSIDE PARK  
BERGEN COUNTY, NEW JERSEY  
REGULAR MEETING OF MAYOR AND COUNCIL  
JULY 14, 2015**

**CALL TO ORDER AT 7:00 P.M.**

**SALUTE TO THE FLAG**

**ROLL CALL**

**"OPEN PUBLIC MEETINGS ACT" STATEMENT: THIS IS A REGULAR MEETING OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:**

- 1. NOTICE PUBLISHED JUNE 15, 2015 WITH THE RECORD, AND JUNE 18, 2015 WITH THE JERSEY JOURNAL DISPATCH, BOTH OFFICIAL NEWSPAPERS OF THE BOROUGH.
- 2. POSTING OF NOTICE ON THE BULLETIN BOARD.
- 3. PRESERVING A COPY IN THE CLERK’S OFFICE.

<b>MINUTES:</b>	CAUCUS MEETING MINUTES	JUNE 9, 2015
	REGULAR MEETING MINUTES	JUNE 9, 2015
	CLOSED EXECUTIVE SESSION MINUTES	JUNE 9, 2015

**CONSENT AGENDA:**

**PAYMENT OF CLAIMS**

<b>RESOLUTION #</b>	<b>DESCRIPTION OF RESOLUTION</b>	<b>AMOUNT OF RESOLUTION</b>
2015-143	FENCE APPLICATION FOR 223 LAWTON AVENUE	N/A
2015-144	FENCE APPLICATION FOR 791 FAIRVIEW AVENUE	N/A
2015-145	FENCE APPLICATION FOR 441 WILFRED TERRACE	N/A
2015-146	APPOINTMENT OF MATTHEW RINALDI AS TAX ASSESSOR FOR THE UNEXPIRED TERM	\$22,000
2015-147	APPOINTMENT OF DONALD VENEZIA, ESQ. AS HEARING OFFICER AND SPECIAL CONFLICTS ATTORNEY	AS NEEDED
2015-148	AWARD OF ZALEWSKI PARK IMPROVEMENTS PROJECT – ALTERNATE B PORTION	\$294,852.86
2015-149	CHAPTER 159 RESOLUTION REQUESTING FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET FOR THE YEAR 2015 IN THE SUM OF \$144,000 WHICH ITEM IS NOW AVAILABLE AS A REVENUE FROM THE BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUND	\$144,000
2015-150	FENCE APPLICATION FOR 14 LAWTON AVENUE	N/A
2015-151	FENCE APPLICATION FOR 437-439 WILFRED TERRACE	N/A
2015-152	REDEMPTION OF TAX TITLE LIEN 300 WINSTON DRIVE, UNIT 2401	N/A
2015-153	REDEMPTION OF TAX TITLE LIEN 355 ADOLPHUS AVENUE	N/A
2015-154	REFUND OF STATE BOARD JUDGEMENTS	N/A

2015-155	50/50 RAFFLE LICENSE FOR ENGLEWOOD CLIFFS UNITI ASSOCIATION	N/A
2015-156	CAR RAFFLE LICENSE FOR ST. NICHOLAS RC CHURCH	N/A
2015-157	REIMBUREMENT FROM COMMUNITY DEVELOPMENT FOR FIRST RESPONDER VEHICLE	\$33,327.00
2015-158	HANDICAP PARKING SPACE 58 COLUMBIA AVENUE	N/A
2015-159	HANDICAP PARKING SPACE 257 GRANT AVENUE, APT. B-1	N/A
2015-160	HANDICAP PARKING SPACE 349 GORGE ROAD	N/A
2015-161	HANDICAP PARKING SPACE 355 LINCOLN AVENUE, APT. 3F	N/A
2015-162	HANDICAP PARKING SPACE 384 PLEASANT AVENUE	N/A
2015-163	AXA-EQUITABLE DEFERRED COMPENSATION PLAN	N/A
2015-164	RESOLUTION AUTHORIZING ENTRANCE INTO A GRANT AGREEMENT WITH THE BERGEN COUNTY COMMUNITY DEVELOPMENT FOR ZALEWSKI PARK IMPROVEMENTS IN THE AMOUNT OF \$144,000	\$144,000
2015-165	RESOLUTION TO AUCTION OFF IMPOUNDED VEHICLES	N/A
2015-166	FENCE APPLICATION FOR 609 GROVE AVENUE	N/A
2015-167	SPECIAL ITEM OF REVENUE 2015 SUMMER FOOD SERVICE PROGRAM FOR \$27,141.47	\$27,141.47

**OFF CONSENT AGENDA:**

<b>RESOLUTION #</b>	<b>DESCRIPTION OF RESOLUTION</b>	<b>AMOUNT OF RESOLUTION</b>
2015-168	CAPITAL BUDGET AMENDMENT	\$920,000
2015-169	LIQUOR LICENSE TRANSFER 0206-33-037-007 339 BAR INC.	N/A
2015-170	RENEWAL OF LIQUOR LICENSES	N/A
2015-171	CORRECTIVE ACTION PLAN	N/A
2015-172	AWARD OF WINDOW REPLACEMENT PROJECT	\$194,000

**ORDINANCES: INTRODUCTION**

ORDINANCE 2015-05

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF CLIFFSIDE PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$920,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORDINANCE 2015-06

ORDINANCE AMENDING ORDINANCE ENTITLED CHAPTER 8 ‘TRAFFIC’ OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CLIFFSIDE PARK

**ORDINANCES: SECOND HEARING AND ADOPTION**

**COMMITTEE REPORTS:**

**PUBLIC PORTION:**

**ADJOURN:**

\*(Agenda is subject to change as a result of matters not known at time of printing)